

Chapter 8 Only

G 99702

FINE JACOBSON BLOCK KLEIN COLAN & SIMON, P.A.
ATTENTION: MARK D. GROSSMAN, ESQ.

Requestor's Name

2401 Douglas Road

Address

Miami Florida 33145 446-2200
City State ZIP Phone #

CORPORATION(S) NAME

WHITELITE INC.

VALIDATION ONLY

100291568651

SECRETARY OF STATE
MIAMI, FLORIDA

FILED

- ☒ PROFIT ☐ NON-PROFIT ☐ AMENDMENT ☐ MERGER
☐ FOREIGN ☐ DISSOLUTION ☐ MARK
☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER
☒ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL
☐ WALK IN ☐ WILL WAIT ☒ PICK UP ☐ MAIL OUT ☐ CALL ☐ AFTER 4:30

Name	WR
Availability	WR
Document Examiner	WR
Updater	WR
Updater/Verifier	WR
Acknowledgment	WR
W.P. Verifier	WR

C. TAX _____ \$30
FILING _____ 15
C. COPY _____ 15
R. AGENT _____ 3
TOTAL _____ \$63
BALANCE DUE \$ _____
REFUND \$ _____

699702

ARTICLES OF INCORPORATION
OF
WHITELITE INC.

FILED
MAY 15 9 17 AM '84
SECRETARY OF STATE
MIAMI, FLORIDA

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is WHITELITE INC.

ARTICLE II

The Corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the Corporation shall be perpetual.

ARTICLE V

The street address of the initial registered office of the Corporation is 1700 N.W. 22 Court, Box #5, Pompano Beach, Florida 33064, and the initial registered agent of the Corporation at that address is Eugene O'Neill.

ARTICLE VI

The Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The name and street address of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Eugene O'Neill	1700 N.W. 22 Court Box #5 Pompano Beach, FL 33064
Bruce Smith	1700 N.W. 22 Court Box #5 Pompano Beach, FL 33064
N. Vincent O'Neill	1700 N.W. 22 Court Box #5 Pompano Beach, FL 33064

ARTICLE VIII

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, Corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the person signing these articles is:

Name

N. Vincent O'Neill

Address

1700 N.W. 22 Court
Box #5
Pompano Beach, FL 33064

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XII

The initial Bylaws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified or repealed as provided by the Bylaws.

Executed at Miami, Florida this 14th day of March, 1984.

N. Vincent O'Neill
N. VINCENT O'NEILL

STATE OF FLORIDA)
) ss.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared N. Vincent O'Neill to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of WHITELITE INC. and he acknowledged that he did

freely and voluntarily execute the said Articles of
Incorporation for the purposes therein expressed.

WITNESS my hand and seal on this 14th day of March,
1984.

(SEAL)

2615B031484/mg/2

Nathaniel S. Kaplan

Notary Public
State of Florida at Large
My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires December 30, 1985
Bonded thru Maynard Bonding Agency

CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes,
the following designation and acceptance is submitted in
compliance thereof.

FILED
MAR 15 1984
CLERK OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION:

WHITELITE INC. desiring to organize under the laws of
the State of Florida, hereby designates Eugene O'Neill as its
registered agent and 1700 N.W. 22 Court, Box #5, Pompano Beach,
FL, as its registered office.

ACCEPTANCE:

Having been named as registered agent for the above
named Corporation, I hereby agree to act in such capacity for
such Corporation at its registered office.


Eugene O'Neill

2615BQ31384/wg

DUE DATE ON OR AFTER JANUARY 1, 1986: ANNUAL REPORT

CORPORATION

ANNUAL REPORT
1985



Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

699702 4
WHITELITE INC.
1700 NW 22 COURT
BOX #5
POMPANO BEACH, FL

33064

If address change is necessary in any way, enter the address change in item 2, include 2 of Code.

1. Date of Incorporation or Organization: 03/15/1984
To Do Business in Florida

59-2380311

2. Name and Street Address of Each Officer and Director as of December 31, 1985

Number of Officers and Directors	Title	Street Address (Do NOT use P.O. Box Number)	City and State
1	O'NEILL, EUGENE	1700 NW 22 COURT BOX #5	POMPANO BEACH, FL
2	SMITH, BRUCE	1700 NW 22 COURT BOX #5	POMPANO BEACH, FL
3	O'NEILL, N. VINCENT	1700 NW 22 COURT BOX #5	POMPANO BEACH, FL
4			
5			
6			

Registered Agent Information

1. Name and Address of Current Registered Agent	2. Name and Address of Former Registered Agent
O'NEILL, EUGENE 1700 NW 22 COURT BOX #5 POMPANO BEACH, FL 33064	Name: Street Address (Do NOT use P.O. Box Number): City, State and Zip Code:

9. Pursuant to the provisions of Sections 607.034 and 607.035, Florida Statutes, the above-named corporation, organization or partnership, under the laws of the State of Florida, hereby makes this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors or its governing authority.

I hereby accept the appointment of registered agent, am familiar with, and accept the obligations of, Section 607.034 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10.

See signature on back of this form.

I Certify That I Am An Officer of the Corporation, Partnership, or Organization, and I am Authorized to Execute This Report as Required by Chapter 607, F.S. I Further Certify That I Understand My Signature On This Report Will Make the Same Legally Effective as if Made Under Oath.

(Officer's signature must be filed in Block 5)

Signature of Eugene D. O'Neill	Date: April 16, 1985
Print Name of Officer: Eugene D. O'Neill	Title: Secretary
	305-972-7549

11. Does your corporation (and each of its subsidiaries) have a Certificate of Status?

CERTIFICATE OF STATUS REQUIRED ☐

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1: DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
1986 MAR 11 TH 3 15

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

099702
WHITELITE INC.
1700 NW 22 COURT
BOX #5
POMPANO BEACH, FL 33064

2 Name and Address of Corporation Principal Office
TALLAHASSEE, FLORIDA
Lumber Alone is NOT Sufficient

Street Address 21
1700 NW 22th Ave.
P.O. Box No. 22

City and State 23
Pompano Beach, FL
Zip Code 24
33069

If above address is incorrect in any way enter the correct address
in item 2 through Zip Code

3 Date Incorporated or Qualified
To Do Business in Florida 03/15/1984

4 Federal Employer
Identification Number (FEIN) 59-2380311

5 Date of
Last Report 04/25/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
O'NEILL, EUGENE	D	1700 NW 22 COURT BOX #5 1700 NW 13th Ave.	POMPANO BEACH, FL
SMITH, BRUCE	D	1700 NW 22 COURT BOX #5 1700 NW 13th Ave.	POMPANO BEACH, FL
O'NEILL, N. VINCENT	D	1700 NW 22 COURT BOX #5 1700 NW 13th Ave.	POMPANO BEACH, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

O'NEILL, EUGENE
1700 NW 22 COURT
BOX #5
POMPANO BEACH, FL 33064

8 Name and Address of New Registered Agent

Name 81
Eugene O'Neill
Street Address (Do NOT Use P.O. Box Number) 82
1700 NW 13th Ave.
City and State 83
Pompano Beach, FL
Zip Code 84
33069

9 This form is the equivalent of Sections 807.004 and 807.007, Florida Statutes. The above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.
This change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent and am authorized, and accept the obligations of, Section 807.375 F.S.

SIGNATURE

Eugene P. O'Neill
(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent change.

10

See signature restrictions under instructions on reverse side of this form

I Certify that I am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.
I further Certify that I understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath
(Officer's name must be typed in Block 6)

Signature
Eugene P. O'Neill

Date
27-February-1986

Typed Name of Signing Officer
Eugene O'Neill

Title
Secretary

Telephone Number
(305) 972-7549

11 Should I pay for a Certificate of Status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a
Certificate of Status

CR-004 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Ware
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 APR -3 PM 1:04

*** Read Notice and Instructions on Other Side Before Making Entry ***
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

699702
WHITELITE INC.
1400 NW 13TH AVENUE
POMEROY BEACH, FL 33069

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Above is NOT Subsequent

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporation or Qualified To Do Business in Florida

03/15/1984

4. Federal Employer Identification Number (EIN)

39-272765

5. Date of Last Report

03/11/1986

6. Name and Street Address of Each Officer and Director as of December 31, 1986

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
O'NEILL, EUGENE	D/V	1400 NW 13TH AVENUE	POMEROY BEACH, FL
SMITH, ROBERT	D	1400 NW 13TH AVENUE	POMEROY BEACH, FL
O'NEILL, N. VINCENT	D	1400 NW 13TH AVENUE	POMEROY BEACH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

O'NEILL, EUGENE
1400 NW 13TH AVENUE
POMEROY BEACH, FL 33069

8. Name and Address of Previous Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

9. Pursuant to the provisions of Sections 607.004 and 607.005, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, certifies this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida.

Such change was announced by resolution duly adopted by its board of directors on _____.

Thereby certifying the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.005 (5).

SIGNATURE

(Registering Agent Accepting Appointment)

DATE

\$3.00 Additional fee required for Registered Agent changes.

10. See signature requirements under "Instructions for Filing" on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Registered Trustee, Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On This Report Shall make the Same Legal Effect As I Made Under Oath. (Officer signing must be listed in Block 6)

Signature

Eugene J. O'Neill

Date

4/11/87

Typed Name of Signing Officer

Title

V.P.

Telex Line Number

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional fee required for a Certificate of Status.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
JAN 21 1989
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DO NOT WRITE IN THIS SPACE

MAR 23 PM 12:52

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Instructions and Attachments on Other Side Before Making Entry
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

G99702
WHITELITE INC.
1400 NW 13TH AVENUE
POMPANO BEACH, FL 33069

2. Entry Change of Address of Corporation Principal Office, P.O. Box Number Above & NOT Suite or

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Failure to comply is considered in any way under the current address
in item 2. Include Zip Code

3. Date of Report of Change of Business or Name

03/15/1991

4. Federal Employer Identification Number (FEIN)

50-2780311

5. Date of Last Report

04/03/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

Names of Officers and Directors

Title

Street Address of Each Officer and Director
(Do NOT use Post Office Box Number)

City and State

O'NEILL, EUGENE

D/V

1400 NW 13TH AVENUE

POMPANO BEACH, FL

O'NEILL, N. VINCENT

D

1400 NW 13TH AVENUE

POMPANO BEACH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

O'NEILL, EUGENE
1400 NW 13TH AVENUE
POMPANO BEACH, FL 33069

8. Name and Address of Prior Registered Agent

Name 81

Street Address 82 (Do NOT use P.O. Box Number) 87

Street Address 2 (Do NOT use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, in accordance with the laws of the State of Florida. Such change and in the event of a corporation, duly authorized by its board of directors on

Signature of Eugene D. O'Neill
Registered Agent Accepting Appointment

DATE 1-17-91

10. If a foreign corporation, does this corporation have a business in Florida

See separate instructions on reverse side of this form

I certify that I am an Officer or Director of the Corporation, the Director or the President or Vice President of the Corporation, or the Secretary of the Corporation, and I understand my Signature On This Report Shall Have the Same Legal Effect as if Made Under Oath. Officers or Directors making must be listed in Item 6.

Signature of Eugene D. O'Neill

Director/Vice President

(305) 972-7549

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for a Certificate of Status